# Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, June 07, 2005 09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P, Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P

# **Approval of Minutes of Last Agenda Meeting**

Agenda Date JD CM SG RC LA Action

06/02/2005 Y Y Y Y Y Approved as submitted.

#### WD Withdrawn

**★** For Good Cause

### **Tariff and New Orders**

Item No. Commissioner Votes Case/Tracking No. Company Name/Brief Description

1. TU-2005-0358 Alma Telephone Company -- Order

Approving Financing Application --

Thompson

Action: Discussed & Withdrawn.

2. JD CM SG RC LA TK-2002-1121 Chariton Valley Telephone
Y Y Y Y Y Corporation -- Order Approving

Corporation -- Order Approving Modification to Interconnection

Agreement -- Jones

**Action:** Approved as submitted.

#### **Case Discussion**

## **Other Discussion**

Item Commissioner
No. Votes Brief Description

1.

**Description:** Commission Scheduling Matters

Action: Discussed

2.

**Description:** Legislation **Action:** Discussed

3.

**Description**: Budget

Action: Discussed

4. TX-2005-0460 - Proposed ruklemaking - Chapter 31 - MO Universal Service

Fund; approval to send the proposed rules to DED for review of the fiscal

impact. (Dietrich, Meyer) -- Dietrich, Meyer

**Description:** Other

Action: Discussed. Directed Staff to send to DED.

**5.** Request for electrical incident information -- *Dottheim, Wood* 

**Description:** Other

Action: Withdrawn

6.

**Description:** Litigation

Action: Not discussed

7.

**Description:** Personnel

**Action:** Not discussed. Voted 5-0 to adjourn.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

06/09/2005

Chairman